

**ADVISORY COMMITTEE ON NURSING EDUCATION
AGENDA**

04 December, 2018, 10:00 AM
110 Centerview Dr, ROOM 108, Columbia SC 29210

- I. Call to Order:** Committee Chair 10:00 AM
- II. Statement of Public Notice:** Public notice of this meeting was properly posted at the Synergy Business Park, Kingtree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
- III. Excused/Unexcused Absences**
- IV. Introductions of the Board Members and others** (if required)
- V. Review and approval of the Agenda**
- VI. Review and approval of last meeting's minutes**
- VII. Consent Agenda**
- A. Notification - Denmark Technical College - Change Dean of Nursing
 - B. Notification - Midlands Tech - Change of Administrator
 - C. Notification - Newberry College - Change of Administrator
 - D. Summary of Changes to the CCNE Accreditation Standards
- VIII. Reports of Officers, Standing/Special Committees and Boards**
- A. Simulation Committee: Simulation as a Teaching Strategy Position Statement / Chapter 91 Regulations proposal. – Dr. McDowell, Facilitator; Dr. Beverung and Dr. Rachel Onello
 - B. LPN Equivalency Testing Committee: Chair-Dr. Wittman-Price, Dr. McDowell, Dr. Mayes, Ms. Harris and Dr. Williams. Develop a congruency table for graduation requirements.
 - C. Nursing School Administrators/SC Nurses Association/SC Hospital Association/SCONL Collaborative Committee: Clinical placement of students and the vetting of new programs. - Dr. Hopla, **Dr. Mays** and Dr. Samoya.
 - D. 30/70 Committee: Develop a Needs Assessment for Full-time equivalent of qualified clinical instructors. - Dr. Bailey and Dr. McGahee.
 - E. Nursing Education Consultant, SC Board of Nursing
 - 1. Notification to the Board, Dr. Trilla Mays' ACONE resignation:
 - 2. Election of 2019 Officers
- IX. Unfinished Business:**
- X. New Business/Announcements:**
- A. Clemson University Notice of Substantive Changes: Request to offer courses at an additional location (study abroad)- Dr. Kathleen Valentine
- XI. Adjournment** 12:00 PM

Next meeting date: 19 February, 2019